

**E911 Wireless Advisory Board Meeting  
May 1, 2006  
Nebraska Public Service Commission Library  
300 The Atrium, 1200 N Street  
Lincoln, NE 68506**

The Enhanced Wireless 911 Advisory Board meeting met on May 1, 2006, at 9:00 a.m. in the Commission Library, Nebraska Public Service Commission in Lincoln.

**Meeting was called to Order** at 9:10 a.m. by the Vice Chair, Neil Miller.

**New Member to Board and New Member to E911 Program** (removed).

**Roll Call and Members present**

Virginia Vance  
Mark Conrey  
Issac Brown  
Pete Peterson  
Brenda Decker  
Bill Ashburn  
Neil Miller  
Bill McClarty  
Mark Masterton not in attendance

Also present from the Commission were: Joan Raffety, Angela Melton, Andy Pollock, Commissioner Gerald Vap, Anne Bogus, Tyler Frost.

Members of the Public or industry present: Jack Robertshaw, Viaero Wireless; Larry Dix; Larry Lavelle; Carol Ripley, Julie Righter, Lincoln 911; Pamela Kemper,

**No Emergency Agenda Items**

**Approval of Agenda:** Motion by Issac Brown. Virginia Vance seconded. All members present voted aye. Motion carries.

**Approval of minutes** – Neil asked to for approval of minutes. Motion by Brenda Decker. Mark Conrey seconded. All members voted aye. Motion carries.

**No new items from the Commission.**

**Receive any correspondence** – No comments were expressed.

**Program Transition-** Andy Pollock presented the program transition plan to the Advisory Board. Copies of Wireless E911 Program Changes were distributed to members. Discussion was had.

Andy Pollock advised that the Public Service Commission wanted to better utilize the personnel resources at the Commission to create more efficiency. Joan Raffety would remain in her current position. A technical specialist would be hired. Angela Melton would assist in a liaison role. Jeff Pursley, current director of the Universal Service Department would become director of an umbrella department entitled Telecommunications Infrastructure and Public Safety Department.

Andy Pollock concluded the discussion with asking for input from the Advisory Board. Commissioner Vap further commented on the advantages and effectiveness that the umbrella department would provide to the Commission and interested parties. Commissioner Vap asked for assistance from the Board for Technical Support job description ideas and the necessary qualities needed to be effective.

Neil Miller mentioned that quarterly meetings need to be moved to monthly meetings or more frequently as 911 moves forward and the pace increases.

**Break at 10:25.**

**Meeting resumed at 10:39.**

**Introductions of Advisory Board and those present.**

**Review of Legislative Activity - LB1222-**Angela Melton presented highlights of the bill and the issues that will be involved and an overview of the 'big picture'. Angela Melton mentioned that it would be a collaborative process over the summer. Discussion among those present ensued.

Issac Brown made a recommendation to move forward quickly with the Phase I process for those counties that have achieved an E911 status who have been waiting. Neil Miller clarified that the board should ask the PSC to make it a priority for those counties that are Phase I ready to move forward and let the implementation of Phase I begin. Mark Conrey motioned. Pete Peterson seconded. Aye Motion carries unanimously.

**UPDATE on GIS Data and GIS repository**

Joan Raffety reported. Handout was distributed to the Board detailing the status of GIS data across the state. Joan advised the Board that the repository would be on-line in the August timeframe. Discussion was had about having Marcus Tooze from GIS Workshop come out and give a presentation at the next Board meeting to demonstrate the GIS Repository.

**Discussion of Phase II Testing**

Joan Raffety reported to the Board that Phase II testing standards would need to be adopted by the Commission. A copy of the NENA recommended standards were given to the Board members. Discussion by the Board ensued. No action was taken. It was decided to make the topic an item for the next agenda to discuss.

**Review and consideration of funding for Douglas County 911 equipment.**

Mark Conrey reported the 911 system that Douglas county uses at their back-up center had reached the end of its lifecycle and could not be repaired. He mentioned that the back up 911 system could not handle Phase I 911 calls and that it was not upgradeable. Discussion followed. It was decided to make the topic an item for the next agenda.

Discussion was had regarding whether back-up centers should be funded for those areas of the state that are unable to transfer their calls to a neighboring PSAP.

**Next meeting date** is Tuesday, May 30, 2006, at 12:00 p.m. in the Commission Library.

**Adjournment** - Mark Conrey made a motion to adjourn. Isacc Brown seconded the motion. Aye carries unanimously. Motion carries. Meeting adjourned at 12:44 p.m.